

Apr-06-2006 10:05am

From: DAVID WILLIAMS LAW FIRM PA

(302) 575-0925

P 001

F-037

P03000000237

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000091058 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2006 APR -6 AM 11:13

FILED

REGISTERED AGENT CHANGE

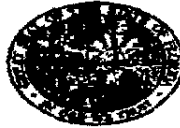
LEGACY CAPITAL TRADING COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help



April 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LEGACY CAPITAL TRADING COMPANY, INC.
4484 ARNOLD AVE
NAPLES, FL 34104

SUBJECT: LEGACY CAPITAL TRADING COMPANY, INC.
REF: P03000000237

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This document is not suitable for imaging, please resubmit.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Aud. #: H06000091058
Letter Number: 706A00023301

P.O. BOX 6327 - Tallahassee, Florida 32314

Apr-06-2006 10:06am From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

T-938 P.003/003 F-037

Apr-04-2006 03:08pm From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

T-896 P.002/002 F-190

H06000090181 3

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0302, 607.0502, 607.1508, or 607.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LEGACY CAPITAL TRADING COMPANY, INC.
2. The principal office address: 4484 Arnold Avenue, Naples, FL 34104
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/31/2002 Document number: P03000000237
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Hamilton, Lori PA
4484 Arnold Ave
Naples, FL 34104
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Agents and Corporations, Inc.
773 4th Avenue, Suite E
(P.O. Box NOT acceptable)
Naples, FL 34102

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature] (Signature of an officer or director) [Signature] (Name or typed name and title)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
[Signature] (Signature of Registered Agent) 4/5/06 (Date)

If signing on behalf of an entity:

Agents and Corporations, Inc.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (2/05)

FILED
2006 APR -6 AM 11:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE